

**TOWN OF LA POINTE  
SPECIAL TOWN BOARD MEETING  
TUESDAY, AUGUST 7, 2012  
AT 6:45 PM AT TOWN HALL**

Called to order by Ham Ross in the absence of Chair Greg Nelson.  
Nick Nelson nominates Ham Ross to chair the meeting. Larry Whalen seconds.  
**4A MC**

**Present:** Nick Nelson, Jim Patterson, Ham Ross, Larry Whalen  
**Absent:** Greg Nelson  
**Public Present:** Dave Thomas, Kate Bortell, Mary Ross

**I. Call to Order at 6:48 PM**

**II. Reconsideration of motion [Regular Town Board Meeting July 31, 2012] to contract with Pember Construction for improvements at Big Bay Town Park and rebid for Big Bay Town Park Improvement Project.**

Motion to reconsider the Town Board motion of July 31, 2012, to contingently approve the single source bid on Big Bay Town Park expansion & Development. HR/LW 4A MC  
Motion to rescind the town Board vote to approve the motion of July 31, 2012 and re-bid the Big Bay Town Park project based on current documents, specifications and drawings. JP/LW 4A MC

**III. Grant Approval: Grant #21445 from the Otto Bremer Foundation in the amount of \$47,341. Purpose: To support the Big Bay Town Park Improvement Project.**

Motion to accept [and authorize the Chair to sign] Grant #21445 from the Otto Bremer Foundation in the amount of \$47,341 to support the Big Bay Town Park Improvement Project. JP/NN 4A MC

**IV. Application for an Operator's License**

A. Cameron Dwyer: Motion to approve and authorize the Clerk to issue an Operator's License to Cameron Dwyer. JP/NN 4A MC

**V. Request for Camping at Recreation Center on Saturday, August 11, 2012.**

Mary Ross explained [on behalf of the Madeline Island Softball Association] that a team [Star Bar Tournament] had cancelled; another team could replace them but would need a place to camp. Both the Town Park & the State Park are full for the weekend.

Discussion followed regarding allowing camping at the Recreation Center: Pete Clark mentioned the liability exposure that the Town invites by allowing camping at the Rec Center. Nick Nelson suggests that the larger subject of allowing camping at the Rec Center is a conversation that might better occur at another time.

Motion to allow up to five tents to camp at the Recreation Center on Saturday, August 11, 2012, only. JP/NN 4A MC

**V. Adjournment at 7:20 PM**

Submitted by Patty Hobin, Town Clerk

Approved as submitted on 8/14/12 Patty Hobin, Town Clerk